

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 30, 2014, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman Colette George

(arrived after roll call)

Vice-Mayor Mike McIntire

Alderman Tom Segelhorst

Alderman Tom C. Parham

City Administration

Jeff Fleming, City Manager

Joseph E. May, Interim City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman John Clark and Alderman Jantry Shupe.
3. **SEEKING DESIGNATION OF KINGSFORT BRIDGES IN HONOR OF VIETNAM WAR VETERANS.** Mr. Earl Carter and Mr. Sam Jones presented this item and asked the board to name two local bridges after David Lee Hann and James Eddie Reed who were killed in action while serving in the Army in Vietnam. Attorney May stated he would prepare a short resolution for the BMA to approve at the meeting tomorrow.
4. **DISCUSS JUDGE MONTGOMERY'S OFFICE SPACE.** City Manager Fleming gave information on this item, noting the judge would like to move forward as soon as possible.
5. **WORK SESSION TICKLER.** Mayor Phillips commented on additions to the original stadium cost. He stated the current generator will not provide backup to the elevator if the power goes as was originally believed. The mayor pointed out the fire marshal will not approve the current plan without a new generator. He confirmed it would be no more than the bid price.
6. **REVIEW OF AGENDA ITEMS ON THE JULY 1, 2014 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming, members of staff and community members gave a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.B.3 Consideration of a Resolution and Approve a Budget Ordinance Authorizing the City Manager to Issue a Purchase Order to Motorola Solutions to Purchase Replacement Radios for the City of Kingsport (AF: 190-2014). City Manager Fleming stated the special offer from Motorola expires on June 30 and the city will save \$160,000 in incentives to act now. He noted the radios are part of a previous presentation to the BMA. Alderman Segelhorst questioned the number of radios being purchased and Chief Quillin confirmed he would provide a detailed list to him for review.

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VI.D.1 Consideration of a Resolution Approving the Public Official Bond for Tilden J. Fleming as City Manager (AF: 189-2014). Attorney May stated the bond amount of \$5,000 has been the same since the first city manager and complies with the charter. He stated the position now plays a greater role than in the past, but it may be covered under another policy for a greater amount. There was some discussion. Attorney May stated he would do some further research before the meeting tomorrow night.

VI.D.2 Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Apply and Receive an Appalachian Regional Commission Grant for Sewer Upgrades to Ensure Capacity for the Eastman Corporate Business Center (AF: 180-2014). Water/Waste Water Distribution and Collection Manager Chad Austin provided details on this item, noting there have been issues over the years. He stated because of the Eastman Project the city can now get grant money to fix the problems.

VI.D.3 Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Contract Between the City of Kingsport and the Tennessee Department of Environment and Conservation (AF: 178-2014). Assistant City Manager for Operations Ryan McReynolds discussed this item, stating the in lieu of escrow account payment gives TDEC the assurance the city can cover post closure costs.

VI.D.5 Consideration of a Resolution Accepting a Contract Amendment with the Tennessee Department of Transportation to Extend the Roadscapes Interchange Beautification Project Deadline (AF: 164-2014). City Manager Fleming noted that neither of the two bids submitted were qualified and TDOT has given the city an extension in order to rebid in July.

VI.D.8 Consideration of a Resolution to Authorize the Mayor to Execute Documents to Apply for and Receive a Drinking Water Revolving Loan from the State of Tennessee for the Water Treatment Plant Raw Water Transmission and Pump Station Improvements (AF: 182-2014). Ryan McReynolds provided information on this item, noting this was the most cost effective solution to get water from the river to the plant. He noted the current intake is pushing 100 years old and if it fails, it would take days and maybe weeks to restore water to Kingsport customers. Water/Waste Water Manager Niki Ensor gave further details, stating construction will begin in September. Discussion ensued.


VI.D.10 Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11" 20-Lb. Copier Paper to Janpak, Inc. (AF: 153-2014). City Manager Fleming stated this item was pulled last time but is now moving forward. He noted staff will continue to look at options to buy locally.


BOARD COMMENT. None.


PUBLIC COMMENT. None.

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7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:30 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor